

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
BUDGET SUBCOMMITTEE  
THURSDAY, FEBRUARY 2, 2006**



**FINANCIAL SERVICES CONFERENCE ROOM  
7447 E. INDIAN SCHOOL ROAD, SUITE 210  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

The Budget Subcommittee of the Scottsdale City Council was called to order on Thursday, February 2, 2006 in the Financial Services Conference Room, at 2:03 P.M.

**ROLL CALL**

Subcommittee: Councilman Robert Littlefield, Chairman  
Vice Mayor Ron McCullagh  
Councilmember Betty Drake

Staff Present: Art Rullo, Budget Director  
Brent Stockwell, City Council Assistant

**GENERAL BUSINESS**

**1. Appoint City Council Budget Subcommittee Chair**

Councilmember Drake moved to nominate Councilman Littlefield as Chair, Vice Mayor McCullagh seconded the motion, which carried, 3/0.

**2. FY 2006/07 Budget Development**

Brent Stockwell stated the proposed format would follow a similar process as in earlier years. Possible topics for upcoming meetings were reviewed. Additional subcommittee meetings will be scheduled as needed. Meeting materials will be distributed in advance to allow review by Councilmembers.

Councilman Littlefield and Councilmember Drake prefer to delay meetings, if needed, in order to be afforded ample time to review materials in advance of a meeting.

**3. Discussion and approval of Budget Review Process for FY 2006/07 Budget**

The tentative release date for the proposed budget to the Mayor and City Council is March 23, 2006. The subcommittee is slated to have a presentation of the proposed budget to the full City Council on March 28, 2006 during a work-study session.

After discussion between the Councilmembers and staff, it was agreed to schedule two Citizen Forums: one in the northern part of the City at Via Linda Senior Citizen Center; and, one in the southern part of the City at the Witzeman Public Safety Building. If there is enough public interest, a third Citizen Forum will be scheduled. These forums will consist of staff presentation outlining the budget, followed by questions and public comments. These forums will be staffed by the Council Budget Subcommittee members, Assistant City Managers, Police Chief and Fire Chief.

Budget Subcommittee work sessions will be held with staff on April 5, April 7, and April 13. There will not be department presentations. General Managers will be asked to answer questions on both their operating and CIP budgets at the same time.

Following the Budget Subcommittee work sessions, additional subcommittee meetings will be held to discuss recommendations, request additional information, make any needed changes and prepare their report. Staff will then prepare a report for review by the Subcommittee. The report will be presented to the full City Council on May 2, 2006 as an action item, thus allowing any recommendations, or modifications to be incorporated into the tentative budget. The first public hearing and tentative adoption of the FY 2006/07 Budget is scheduled for May 15, 2006. The second public hearing and truth in taxation hearing is set for June 6, 2006. Adoption of property tax and streetlight levies and third public hearing is set on June 20, 2006.

**ADJOURNMENT** - With no further business to discuss, the Meeting adjourned at 2:32 P.M.

**SUBMITTED BY:**

  
**Cathleen Butteweg**  
**Recording Secretary**

Officially approved by the Budget Subcommittee on \_\_\_\_\_